



Outer West Community Committee

Calverley & Farsley, Farnley & Wortley, Pudsey

Meeting to be held in Pudsey House, Market Place, Pudsey, LS28 7BE

Wednesday, 28th January, 2015 at 1.00 pm

Councillors:

A Carter J Marjoram R Wood

A Blackburn D Blackburn T Wilford

M Coulson J Jarosz R Lewis Calverley and Farsley; Calverley and Farsley; Calverley and Farsley;

Farnley and Wortley; Farnley and Wortley; Farnley and Wortley;

Pudsey; Pudsey; Pudsey;



Agenda compiled by: Debbie Oldham 0113 395 1712 Governance Services Unit, Civic Hall, LEEDS LS1 1UR West North West Area Leader: Shaid Mahmood Tel: 395 1652

Images on cover from left to right: Calverley & Farsley – Calverley Park; Farsley Town Street Farnley & Wortley – Farnley Hall; Wortley Towers Pudsey – Pudsey Town Hall; Pudsey Park

AGENDA

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			1:00PM COMMUNITY BUSINESS	1 - 2
			INFORMAL WORKSHOP SESSION – SOCIAL ISOLATION	
			Councillor Josie Jarosz, the Chair of the Outer West Community Committee will introduce the topic for discussion on Social Isolation. The intention is for local Councillors of the Community Committee to join in discussions on the issues with residents, stakeholders and partners in a workshop session.	
			The workshop agenda is included within the Community Committee agenda.	
			Papers supporting the discussion will be available at the session.	
			The findings of the workshop will inform and support the future work of the Community Committee and enable the Committee to monitor future progress.	
			At the conclusion of the workshop session at approximately 2.50pm, the meeting will take a short break.	
			At 3.00pm, the meeting will then move onto the formal Council business on the agenda.	
			3.00pm – FORMAL COUNCIL BUSINESS	

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1				LS AGAINST REFUSAL OF INSPECTION CUMENTS	
			Procedu Procedu	sider any appeals in accordance with ure Rule 15.2 of the Access to Information ure Rules (in the event of an Appeal the nd public will be excluded).	
			notice o	ordance with Procedure Rule 15.2, written of an appeal must be received by the Head ernance Services at least 24 hours before eting.)	
2				T INFORMATION - POSSIBLE SION OF THE PRESS AND PUBLIC	
			c ir tl e c	To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that he public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.	
			c	To consider whether or not to accept the officers recommendation in respect of the above information.	
				f so, to formally pass the following esolution:-	
			e c a ir tr t t t	RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be ransacted or the nature of the proceedings, hat if members of the press and public were present there would be disclosure to them of exempt information, as follows:	
3				TEMS	
				tify items which have been admitted to the by the Chair for consideration.	
			(The sp the min	ecial circumstances shall be specified in utes.)	

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4			DECLARATION OF DISCLOSABLE PECUNIARY	
			To disclose or draw attention to any Disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-16 of the Members' Code Conduct.	
5			APOLOGIES FOR ABSENCE	
			To receive any apologies for absence.	
6			OPEN FORUM / COMMUNITY FORUM	
			In accordance with Paragraphs 4.16 and 4.17 of the Community Committee Procedure Rules, at the discretion of the Chair a period of up to 10 minutes may be allocated at each ordinary meeting for members of the public to make representations or to ask questions on matters within the terms of reference of the Community Committee. This period of time may be extended at the discretion of the Chair. No member of the public shall speak for more than three minutes in the Open Forum, except by permission of the Chair.	
7			MINUTES OF THE PREVIOUS MEETING - 8TH OCTOBER 2014	3 - 6
			To confirm as a correct record the minutes of the previous meeting held on 8 th October 2014.	
8	Calverley and Farsley;		WELLBEING UPDATE REPORT	7 - 36
	Farnley and Wortley; Pudsey		To receive the report of the West North West Area Leader this report provides Members with an update on the budget position for the Wellbeing Fund for 2014/15 and the current position of the small grants and skips pots and those small grants and skips that have been approved or received since the last meeting. The report also provides updates on the Youth Activity Fund and Wellbeing Capital Fund.	
			The report also updates the Committee with the progress of the commissioning process and timescales for the 2015/16 Wellbeing budget.	

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9	Calverley and Farsley; Farnley and Wortley; Pudsey		OUTER WEST COMMUNITY SAFETY PARTNERSHIP ANNUAL REPORT To receive the report of the West North West Area Leader to provide Members with an overview of the performance of the Outer West Community Safety Partnership between 1 st January 2014 and 31 st December 2014. The report also updates the Committee on the development of partnership tasking arrangements and the progress of the West Yorkshire Police Programme of Change.	37 - 42
10	Calverley and Farsley; Farnley and Wortley; Pudsey		PARKS AND COUNTRYSIDE AREA DELEGATION INFORMATION FOR WEST OUTER To receive the report of the Chief Officer Parks and Countryside the report illustrates information relating to the West Outer area in support of proposals to delegate the development and horticultural maintenance of community parks, cemeteries, recreation grounds, urban woodland, natural areas and local green space to Community Committees.	43 - 62
			VENUE DETAILS AND MAP Pudsey House, Market Place, Pudsey, LS28 7BE	63 - 64

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			 Third Party Recording Recording of this meeting is allowed to enable those not present to see or hear the proceedings either as they take place (or later) and to enable the reporting of those proceedings. A copy of the recording protocol is available from the contacts named on the front of this agenda. Use of Recordings by Third Parties – code of practice a) Any published recording should be accompanied by a statement of when and where the recording was made, the context of the discussion that took place, and a clear identification of the main speakers and their role or title. b) Those making recordings must not edit the recording in a way that could lead to misinterpretation or misrepresentation of the proceedings or comments made by attendees. In particular there should be no internal editing of published extracts; recordings may start at any point and end at any point but the material between those points must be complete. 	